

# Notice of a meeting of The Data Governance Commission

## MEETING NOTICE OPEN TO THE PUBLIC

Arizona Department of Education  
1535 West Jefferson Street  
Phoenix, Arizona 85007

Room 409

Friday, December 21, 2012  
10:00 am – 12:00 pm

Pursuant to Arizona Revised Statutes A.R.S. § 15-249.01, notice is hereby given to the members of the Data Governance Commission and to the general public that the Commission will hold a meeting, open to the public as specified below. The Data Governance Commission reserves the right to change the order of items on the agenda. One or more of the Data Governance Commission members may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03.A.3, the Commission may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, alternative format, or assistance with physical accessibility, by contacting Krystal Nesbitt (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 18th day of  
December, 2012



By Aiden W. Fleming,  
Legislative Liaison  
Arizona Department of Education

The Agenda for the meeting is as follows:

**Department of Education**  
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**Data Governance Commission**

**Date:** Friday, December 21, 2012  
**Time:** 10:00 am – 12:00 pm  
**Place:** Room 409

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Presentation by Jolene Newton: AELAS Business Case
5. Presentation by Loren Sucher: Instructional Improvement System
6. Presentation by Nancy Smith and Ed Jung: Data Governance Recommendations
7. Presentation by Ed Jung: PARCC Technology guidelines
  - Discussion and possible adoption of proposed guidelines
8. Ed Jung and Mark Masterson: Data Governance Update and DGC member comments
  - Presentation on Unique ID
9. Mark Masterson: Budget Summary Update
10. Budget Recommendations:
  - \*Pursuant to A.R.S. § 15-249.01(2) - Provide recommendations on technology spending*
  - SAIS Phase I Replacement \$ 200,000
  - Improve internal ADE programs \$ 200,000
11. Chris Kotterman/Aiden Fleming: Legislative Update
12. Public Testimony
  - \*Individuals wishing to speak must fill out a request to speak form and submit it to Data Governance staff.*
13. Adjourn

**Members:**

Mr. Elliott Hibbs (Chair)  
Mr. Jeffery Billings  
Mr. Patrick Burns  
Mr. Dean Farar  
Mr. Rick Krug  
Mr. Rod Lenniger  
Vacant

Ms. Michelle Norin (V-Chair)  
Mr. Fred Estrella  
Mr. Gordon Wishon  
Mr. Josh Allen  
Mr. Rick Ogston  
Mr. Aaron Hale